

City Council Minutes
Regular Meeting
7/13/98

CALL TO ORDER:

A regular meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Council Chambers, 4755 SW Griffith Drive, Beaverton, Oregon, on Monday, July 13, 1998, at 6:32 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Evelyn Brzezinski, Dennis Doyle, Forrest Soth, and Cathy Stanton. Coun. Wes Yuen was excused. Also present were Chief of Staff Linda Adlard, Finance Director Patrick O'Claire, Human Resources Director Sandra Miller, Community Development Director Joe Grillo, Operations/Maintenance Director Steve Baker, Police Chief David Bishop, Administrative Chief Gary Nees, Library Director Shirley George, Project Engineer Jerry Williams, City Engineer Terry Waldele, Development Services Manager Irish Bunnell, City Transportation Engineer Randy Wooley, Senior Planner Barbara Fryer, Principal Planner Ali Turiel, Senior Planner John Osterberg, and City Recorder Darleen Cogburn.

PRESENTATION:

98-198 THPRD Draft Trails Master Plan

Hal Ballard, 6160 SW Alice Lane, Beaverton, 97008, is the Vice Chair of the Beaverton B.I.K.E. Task Force, and Steve Bosak, Superintendent of Planning and Natural Resources with the Tualatin Hills Park and Recreation District (THPRD) at 15707 SW Walker Rd., Beaverton, 97006.

Ballard said he was privileged to be there to present the THPRD Draft Trails Master Plan (Plan). He noted there was over two years of hard work that went into drafting the Plan, and it was not the product of just one organization, but everyone involved.

Ballard read what they considered their purpose and mission statement. He reported they were building a trail system that connected the community by linking neighborhood to neighborhood, and neighborhood to resources and the region. He said this trail system would reinforce the livability of the community by bringing people together and giving them choices. He explained it would utilize a small portion of the community to provide a far-reaching alternative to motorized transportation. He added

that their success would be measured by the use of these facilities by all ages.

Ballard explained that he had lived in Beaverton for about five years and had gotten involved in the B.I.K.E. Task Force because of a scary experience he had riding his bike on Allen Blvd. He said he had ridden on the sidewalk and a pedestrian objected to that. He added he had contacted the Police Dept. about the bicycle rules in the City and the officer he spoke with was not clear about what the rules were.

Ballard said one of the things they wanted to do was not just provide safety on Allen Blvd., but throughout the District. He said it was hard for him to determine when he looked at a map, if Beaverton was in THPRD or THPRD was in Beaverton. He noted that they expected this Plan to be adopted on July 22, 1998. He explained that they would like the City of Beaverton to pay particular attention to the Fanno Creek Trail. He noted this was one of their concerns and that he had testified before the Planing Commission (PC) about the bike trail that had been authorized to go through the Greenwood Inn property. He stated they had met a satisfactory agreement with the PC.

Coun. Stanton said she had asked staff why the Fanno Creek Bikepath was not on the City's list for a multi-use or as part of the Fanno Creek Trail connection. She said the response was that appendix C, which listed the City of Beaverton projects, might be outdated and that staff would provide the updated Transportation System Plan Master and Action Plan Tables for inclusion. She noted that would include the Fanno Creek Bikepath between 92nd and Greenway Park.

Bosak said he would review the list of the updated draft elements of the Plan that Margaret Middleton, Associate Planner, had sent him.

Coun. Stanton declared that as long as she was on Council she would never let anyone forget about the full connections.

Coun. Doyle asked in terms of the upcoming budget year for THPRD, were there any funds available to do any portions of that Plan or would it begin during the next cycle.

Bosak said they had some funds available for trails in the 1998-99 budget. He said it was the first step, however, to generating support and momentum for carrying out the Plan. He reported there was a six-year capital program which was outlined in the materials they had, and added that it was an aggressive plan of about \$1 million dollars per year. He noted that the committee recommended that the District budget or find funds from various sources. He said they would be matching their funds with Federal and Metro funds or any other funds available. He explained there was some funding for trails and projects becoming available that were identified in this Plan. He noted one of the projects was Fanno Creek, from the Hall Road dead-end of the trail going up to Denney Road.

He said another project was the segment of the Oregon Electric right-of-way (ROW) trail that was being funded with ISTEA monies and the City of Portland, from 92nd to Oleson Road. He pointed out that these were big elements that were coming on line, some of which involved District funds and funds from other sources.

Coun. Doyle said he sat on the budget committee for THPRD and his recollection was there were not a lot of funds appropriated for projects this year.

Bosak said that was correct.

Coun. Soth referred to page II-5, and asked if there had been any conversation with the private property owners regarding alignment along Beaverton Creek, presumably through the TEK property. He recalled that at one time the owners would not grant any easements or public use of their property.

Ballard asked how Tri-Met got easement through TEK property.

Coun. Soth said it was a ROW that already existed.

Bosak said to his knowledge they had not initiated any discussion.

Coun. Soth noted segment 6, and said the trail followed the Light Rail corridor and asked if it was the intent or conception that it would be on Tri-Met's ROW. He commented that Tri-Met was very jealous of their ROW.

Ballard said it was a transit corridor, or one aspect of it was. He commented that the Light Rail was an excellent way to get from Beaverton to Hillsboro and if there was something that would parallel it, or follow that general description it would be very beneficial.

Bosak noted that the corridors in the Plan were conceptual. He acknowledged that they would carry out the detailed planning and coordination when they got either an opportunity to develop a segment of it or when funding was available to allow them to pursue their higher priorities.

Coun. Soth referred to segment 8, and asked if the concept was that it would be on the railroad ROW or private property adjoining the railroad ROW.

Ballard said he did not have the answer.

Bosak said when they got to that element they would iron out those issues.

Coun. Soth said similar concerns came up all the way through this Plan. He asked if Ballard and Bosak had ever dealt with the railroad.

Ballard said one of the elements of the plan was to get ROW through PGE and EPA power lines.

Coun. Soth stated that they would have to look at private property rather than public property. He asked if they had looked at the potential conflict between what their proposals were and Metro's latest agenda on protection of stream corridors, buffer strips and particularly wetlands. He noted that if they had a potential path running through a strip that Metro said should be 200-feet wide for preservation, he thought that meant development would not be allowed. He pointed out that those were the kinds of things that needed to be resolved.

Bosak said that issue had come along long after the bulk of the material had been completed. He said THPRD looked at that ordinance in the Watershed Protection Plan as a potential windfall and they felt it could be beneficial to them because it would provide wider corridors to possibly develop trails in.

Coun. Soth asked how that kind of activity would preserve a stream corridor and natural habitat. He said most animals do not mix well with civilization.

Bosak said that would be one of their challenges, to balance man with nature.

Coun. Soth said it appeared that on the one hand they were saying THPRD should not only be the coordinator but the essentially the owner of all of those, as well as in IV-3. He noted that at the same time their #9 Goal concerned security, and in that they would rely on outside agencies. He said the question they needed to look at was how much was THPRD going to commit to provide that security. He noted local law enforcement agencies, particularly now, did not have adequate personnel.

Coun. Soth said he was also interested in their Goal #5, about acquisition of land, and Goal #2, section IV-1, which was about their concept that private developers would be required to provide trails. He said there was nothing he was aware of at the present time that required them to provide trails.

Ballard responded that THPRD would review land development projects for local trail needs and connections. He said that in a private development area like this, it would be more of a connection than a trail in and of itself. He added that when a housing development was built, access, striping and signage for bicycle lanes were required.

Mayor Drake said under the Framework Plan, there were now some new requirements on connectivity that weren't in place before.

Coun. Soth said he was thinking of not only the outcome of the Dolan case in Tigard, but also the current effort in Congress to require compensation for any land that was taken through some of those kinds of things. He noted that they needed to be aware of that.

Bosak reported that they were aware of that and currently during the development review processes through the City and County, and the developers were required to set aside access-ways to parks and corridors. He noted that they had a lot of success with the developers building trails, especially in utility corridors that they dedicated space to THPRD. He said they were working both ends of that and hopefully they would all provide important links to carrying out this Plan successfully.

Coun. Stanton said she wanted to go back to the comment about the bike path along the Light-Rail line. She said she remembered the section between *The Round* and Beaverton Central as being connected with a Bike-Ped path.

Mayor Drake said there had been some discussion with Tri-Met on that issue, but it had not been resolved at that point.

Coun. Stanton noted that she had focused on the recommended action, which was to assess the trail needs. She commented that they, and everyone on the committee should be commended for the thorough, thoughtful work they did on where the connections could go.

Mayor Drake said he thought Coun. Soth asked some good tough, questions that needed to be asked. He commented that Coun. Stanton had a good point when she noted that traffic issues were a problem and to maintain the good level of livability that was enjoyed in the community, people needed to be able to get around. He said the one key element that helped enhance the livability, with the work that the B.I.K.E. Task Force and THPRD had done, was the connective trails. He commented that providing safe places where children could walk and people could take children out in strollers, could make the difference for Beaverton.

Mayor Drake continued that people wanted to get out of their cars and walk from neighborhood to neighborhood, which they had not been able to do. He said the Plan was conceptual and it would take some creativity to get there, but if they did not look with a vision at the future, they would never get there. He said people commented positively about new connections, and when a new neighborhood was built and they could get to the store directly, they breathed a collective sigh of relief.

Mayor Drake said that Coun. Soth had asked the right kinds of tough questions so the Plan could take the hits it needed to take at this stage. He noted they needed a future vision of what the citizens wanted.

Coun. Doyle added his congratulations in terms of the careful attention they paid to the regional nature of the trails and how they fit together. He

said when he went out of town he liked to brag about this area and the way the government bodies worked together to solve problems. He commented that that amazed people. He said he knew they worked with many people involved to stress the regional area issues and needs. He noted that it would not be an easy task but it would be time well spent.

Bosak said aside from the obvious limitations on funding, the other important key to the success of the Plan was the cooperation between THPRD, the City and Washington County. He stressed the importance of meshing their various plans together. He talked about bringing linkages from down in a park to the street level and getting people safely across streets and past barriers. He noted that the City had a very important role in the implementation process and said they could do it if they put their heads together.

Mayor Drake said they enjoyed a solid working relationship with THPRD management and Board. He added that they liked to think THPRD was one of the best bargains in the community and they help one another. He noted that is what the citizens wanted also.

Ballard noted that Dick Schouten was also a member of the committee and the Beaverton B.I.K.E. Task Force. He commented that one of the things Schouten said was that the Conestoga recreation facility was big and beautiful and would serve a lot of people. He said what Schouten would like it compared to was a large park where people could ride from their house to a location without crossing any major streets in an unsafe manner.

CITIZEN COMMUNICATION:

There was no one present who wished to address the Council.

COUNCIL ITEMS:

Coun. Soth said he had been appointed to the DEQ Storm Water Task Force as a representative of the League of Oregon Cities (LOC), along with Mary Christian from the City of Corvallis. He noted it was supposed to be a six to seven month Task Force and would begin meeting later in the month at Portland DEQ headquarters. He explained that the purpose was to develop a strategy to coordinate the implementation of two different federal storm water regulations for municipalities, industries and construction activities. He said these were components of the National Pollutant Discharge Elimination System Program, Coastal Zone Act Reauthorization, determining the future role of local and state government in storm water management. He noted they reviewed recommendations from the Department's Technical Advisory Commission, and erosion from construction sites and things like that. He said he thought it would be interesting.

Coun. Soth talked about a presentation at the Board of County Commissioners regarding some updates on the E-9-1-1 system he had attended. He said the Board had not taken a position on it, and they were having a special meeting that Thursday with the technical advisory committee. He said at their last meeting it was found that very few, if any of the governing bodies, had information regarding the situation. He explained that the system was not broken, it functioned well, but there were some things that needed to be addressed in some fashion. He said one piece of sensitive equipment made by Motorola was no longer being manufactured so a replacement needed to be found. He said another issue was that they still had dead spots in parts of the County, which would require additional antennae and repeaters to overcome that problem. He added that he hoped to have more information soon.

Coun. Brzezinski reminded Councilors and the audience that on Saturday, August 1, the Senior Citizen Advisory Committee was sponsoring an Alzheimer workshop geared to the lay audience. She noted that representatives from the medical, legal, and housing communities would be there to make presentations. She noted it would be open to the public at no charge, from 9:45 a.m. to 2:15 p.m. She explained that it was geared to older people and for people who may have family or friends about whom they will need to provide care in the future. She noted it was not just for Senior Citizens. She asked that people register in advance by calling 526-2665, which would get them on the list for a free lunch. She reported the session would be held in the Council Chambers at City Hall.

Council Stanton questioned what she had read in the paper about the property on Fifth and Alger abutting Fanno Creek.

Jerry Williams, Project Engineer, said, in general, Fanno Creek drainage ran south of Allen Blvd., and for Beaverton Creek, it ran north of Allen Blvd.

Mayor Drake announced that on Thursday evening, July 16, starting at 6:00 p.m., they would host a Walking Town Hall Meeting where he and the Council would meet with citizens in the Sexton Mountain neighborhood. He noted that the meeting would start at the school and then proceed through the neighborhood, and suggested people wear walking shoes because the route was about 1.6 miles long. He also noted they would have a rest station with bottled water and that starting out there would be hotdogs and soda pop. He noted that last month about 30 people from the Highland neighborhood attended and he looked forward to having a lot of citizens that week also.

STAFF ITEMS:

There were none.

CONSENT AGENDA:

Coun. Doyle MOVED, SECONDED by Coun. Soth that the consent agenda be approved as follows:

Minutes of the regular meeting of April 13, 1998 and May 4, 1998

- 98-199 Liquor License – New Outlet: Pho Saigon & Specialties
- 98-200 A Resolution to Apportion a Lien for a Property Line Adjustment to 1S1 08 AC 200 AND 300, 1S1 08 DB 100 of the ST. Mary's Street Local Improvement District
- 98-201 Request For Proposals For Professional Engineering Services in Support of the FY 1998-99 and FY 1999-2000 Capital Improvements Plan Using Retainer Agreements
- 98-202 Amendment to Project Management Agreement with Buck & Gordon, Regarding Haggen Foods, Inc.
- 98-203 TA 980001 Gramor Text Amendment
- 98-204 CPA 98010 Gramor Comprehensive Plan Amendment
- 98-205 CPA 98007/RZ 980008 Engesether Annexation CPA/RZ
- 98-206 CPA 98009/RZ 980010 Woodside Triangle Annexation CPA/RZ
- 98-207 Resolution Initiating Annexation of Three Properties and Cedar Street Right of Way Near Laurelwood Avenue (ANX 98002)
- 98-210 Approval of Compensation/Classification Study Results for OPEU Represented Classifications

Contract Review Board:

- 98-208 Authorization to Increase the Contract Amount for Development Review Services Provided by Spencer & Kupper

Coun. Brzezinski gave a correction to the minutes from April 13, 1998, to Darleen Cogburn, City Recorder.

Question called on the motion. Couns. Brzezinski, Doyle, Soth, Stanton voting AYE. Motion CARRIED unanimously. (Couns. Stanton abstained from voting on the minutes.) (4:0)

ORDINANCES:

Suspend Rules:

Coun. Soth MOVED, SECONDED by Coun. Doyle that the rules be suspended, and that the ordinance embodied in AB 98-209 be read for the first time by title only at this meeting, and for the second time by title only at the next regular meeting of the Council. Couns. Brzezinski, Doyle, Soth, and Stanton voting AYE, the motion CARRIED unanimously (4:0)

First Reading:

Pilliod read the following ordinance for the first time by title only:

98-209 An Ordinance Adding Provisions to Chapter Five of the Beaverton Code and Relating to Chronic Nuisance Premises

Second Reading and Passage:

Pilliod read the following ordinances for the second time by title only:

98-190 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Reassign The County Central Business District Designation To City Central Business District Comprehensive Plan Map Designation And City Town Center Zoning District For 1.36 Acres Of Property; CPA 98006 And RZ 980007 (Klein)

98-191 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Know As Cornell Oaks; CPA 98004 And RZ 980005 (Cornell Oaks)

98-192 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Reassign The County R-6 Designation To City Urban Standard Residential Comprehensive Plan Map Designation And City R-5 Zoning District For .42 Acres Of Property; CPA 98005 And RZ 980006 (Blumton)

98-193 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Known As Tracy Meadows; CPA 98008 And RZ 980009 (Tracy Meadows)

98-194 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Known As Meridian Gardens; CPA 98002 And RZ 980003 (Meridian Gardens)

98-195 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Known As Progress Quarry; CPA 98012 And RZ 980012 (Progress Quarry)

An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map And Ordinance No. 2050, The Zoning Map, To Designate The Property Commonly Known As Hemstreet Heights; CPA 98001 And RZ 980002 (Hemstreet Heights)

Coun. Soth MOVED, SECONDED by Coun. Brzezinski, that the ordinances embodied in agenda bills 98-190, 98-191, 98-192, 98-193, 98-194, 98-195 and 98-196 now pass. Roll call vote. Couns. Doyle, Stanton, Brzezinski and Soth voting AYE, motion CARRIED unanimously. (4:0)

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 7:11 p.m.

Darleen Cogburn, City Recorder

APPROVAL:

Approved this 26th day of October, 1998

Rob Drake, Mayor